NOTICE OF MEETING MURRAY CITY MUNICIPAL COUNCIL

PUBLIC NOTICE IS HEREBY GIVEN that there will be a meeting of the Murray City Municipal Council on Tuesday, September 16, 2008, at the Murray City Center, 5025 South State Street, Murray, Utah.

5:30 p.m. Committee of the Whole: To be held in the Conference Room (Room #107)

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1.	Approval of Minutes		
2.	Business Items		
	2.1	_Murray Park Pavilion Bids Discussion Doug Hill	
	2.2	Committee/Board Reports	
		2.2.1 Blaine Haacke – UAMPS/IPP (5 min)	
		2.2.2 Anne vonWeller – Trans-Jordan (5 min)	
		2.2.3 Jan Wells – COG (5 min)	
		2.2.4 Jeff Dredge – UTOPIA (5 min)	
		2.2.5 Robbie Robertson – VECC (5 min)	
		2.2.6 Jim Brass – Central Valley (5 min)	
		2.2.7 Jim Brass – Association of Municipal Councils (5 min)	
		2.2.8 Krista Dunn – Legislative Policy Committee (LPC) (5 min)	
		2.2.9 Pat Griffiths – Library Advisory Board (5 min)	
		2.2.10 Other	
3.	<u>Inter</u>	nal Council Business	
	3.1 3.2	Staff Report Other	
4.	<u>Adjournment</u>		

6:30 p.m. Council Meeting: To be held in the Council Chambers

5. **Opening Ceremonies**

- 5.1 Pledge of Allegiance
- 5.2 Approval of Minutes
- 5.3 Special Recognition(s)
 - 5.3.1 Consider a Joint Resolution of the Mayor and Municipal Council of Murray City, Utah in Support and Recognition of September 2008 as *National Prostate Cancer Awareness* month and October 2008 as *National Breast Cancer Awareness* month. Mayor Snarr presenting.
 - 5.3.2 Consider a Special Recognition of Murray Youth involved with *Utah G.A.R.D.E.N.S. Inc.* and the youth program *P.L.A.Y.* which empowers dozens of teens as they volunteer to grow food for the needy. Shane Siwick presenting.
- **Citizen Comments** (Comments are limited to 3 minutes unless otherwise approved by the Council.)

7. Consent Agenda

7.1 None scheduled.

8. Public Hearings

- 8.1 Approximately 6:40 p.m.
 - 8.1.1 <u>Staff and sponsor presentations, public comment and discussion</u> prior to Council action on the following matter:

Consider an Ordinance relating to zoning; amends the Zoning Map for property located at 179 West Winchester Street, Murray City, Utah, from R-1-8 (Single-Family Low Density Residential District) to R-N-B (Residential Neighborhood Business District). (Heather Brown)

8.1.2 <u>Council consideration of the above matter to follow Public</u> Hearing.

9. Unfinished Business

9.1 None scheduled.

10. New Business

- 10.1 Consider an Ordinance repealing Section 15.20.520 and amending Sections 15.20.510(E), 15.20.530(E), 15.20.550(E), 15.20.590(E) and 15.20.600(E) of the Murray City Municipal Code relating to the resale of power. Frank Nakamura presenting.
- 10.2 Consider a Resolution authorizing the Power Department General Manager to negotiate and sell Renewable Energy Credits. Blaine Haacke presenting.
- 10.3 Consider a Resolution approving the Mayor's appointment of Greg Bellon as an additional Alternate City Member Representative to the Utah Associated Municipal Power Systems. Mayor Snarr presenting.
- 10.4 Consider a Resolution approving the reallocation of Community Development Block Grant (CDBG) funds. Tim Tingey presenting.
- 10.5 Consider a Resolution approving an agreement with the Redevelopment Agency of Murray City ("RDA") providing for a loan from the City to the RDA. Tim Tingey presenting.

11. Mayor

- 11.1 Report
- 11.2 Questions of the Mayor

12. Adjournment

NOTICE

SPECIAL ACCOMMODATIONS FOR THE HEARING OR VISUALLY IMPAIRED WILL BE MADE UPON A REQUEST TO THE OFFICE OF THE MURRAY CITY RECORDER (264-2660). WE WOULD APPRECIATE NOTIFICATION TWO WORKING DAYS PRIOR TO THE MEETING. TDD NUMBER IS 264-2506.

Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Council Member will be on speaker phone. The speaker phone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.

On Thursday, September 11, 2008, at 2:00 p.m., a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Murray City Center, Murray, Utah. Copies of this notice were provided for the news media in the Office of the City Recorder and also sent to them by facsimile copy. A copy of this notice was posted on Murray City's internet website www.murray.utah.gov.

Janet M. Lopez
Administrative Secretary
Murray City Municipal Council